

SCOTTSDALE HISTORIC PRESERVATION COMMISSION MEETING MEETING NOTICE AND **MARKED** AGENDA



HISTORIC PRESERVATION COMMISSION

Vacant, Chair
Linda Davis, Vice Chair
Ben Brosseau, Commissioner
Melissa Fedock, Commissioner

Peter Hosmer, Commissioner
Christie Kinchen, Commissioner
Larry Edmonds, Commissioner

Thursday, September 2, 2021

The Community Design Studio is open to the public during Historic Preservation Commission meetings at a reduced capacity. Seating in the Community Design Studio will be available on a first come, first served basis. Historic Preservation Commission meetings are streamed live on YouTube to allow the public to virtually attend, participate telephonically, and listen/view the meeting in progress.

6:00 P.M.

HISTORIC PRESERVATION COMMISSION MEETING

Community Design Studio, 7506 E. Indian School Road

Call to Order – 6:00 PM

Roll Call – COMMISSIONER FEDOCK ABSENT

Public Comment

Citizens may address the members of Historic Preservation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Historic Preservation Commission from discussing or taking action on an item that is not on the prepared agenda. **Comment cards must be submitted before public testimony has begun on any item.**

Spoken comment is being accepted on agenda action items. To sign up to speak on these items, please [click here](#). Request to speak forms must be submitted no later than 90 minutes before the start of the meeting.

Written comments, submitted electronically at least 90 minutes before the meeting, will be emailed to the Board or Commission. A written public comment may be submitted electronically by [clicking here](#).

PUBLIC COMMENT FROM LINDA BROWN, VILLA MONTERREY 6

Administrative Report – Doris McClay

1. Identify supplemental information, if any, related to the September 2, 2021, Historic Preservation Commission agenda items and other correspondence.

NO ADMINISTRATIVE REPORT

Minutes

2. Approval of August 5, 2021 Historic Preservation Commission [Meeting Minutes](#).
APPROVED 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER EDMONDS

REGULAR AGENDA

3. [8-HP-2021 \(Berntson Residence Addition\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources for modification to the existing carport structure on a home in the Village Grove Historic District. Staff contact person is Chris Zimmer, (480) 312-2347
Applicant contact person is Mark Berntson, (480) 945-4325
CONTINUED TO A DATE TO BE DETERMINED 5-0; MOTION BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER EDMONDS
4. [62-HP-2021 \(Kiva Crafts Center Rehabilitation\)](#)
Request by owner for approval of a Certificate of Appropriateness - Historic Resources for rehabilitation of an existing historic property and structures including removal of exterior exposed electrical conduits and wiring; bury secondary power at alleys; remove telephone poles; new site improvements at existing breezeways and courtyard; new signage; new lighting; paint exterior cmu walls, window & door framing, metal fascia, and roof mounted mechanical screening; and restore selective features to the original condition.
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Douglas Sydnor, (480) 206-4593
APPROVED CERTIFICATE OF APPROPRIATENESS 5-0; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER BROSEAU
5. [72-HP-2021 \(Dinneen Artificial Turf\)](#)
Request for approval of a Certificate of Appropriateness - Historic Resources to replace natural grass with artificial turf for an existing townhome located in Unit 6 of the Villa Monterey Units 1-7 Historic District, zoned Multiple-family Residential, Historic Property (R-5 HP).
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Marcia Dinneen, (480) 345-1586
DENIED CERTIFICATE OF APPROPRIATENESS 4-1; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY COMMISSIONER BROSEAU
6. [73-HP-2021 \(DiGiovanni Residence\)](#)
Request for approval of a Certificate of Appropriateness - Historic Resources for replacement windows, replacement doors, an exterior paint color change, removal of decorative iron work, change of roof tiles and replacement of landscape for artificial turf for an existing townhome located in Unit 7 of the Villa Monterey Units 1-7 Historic District, zoned Multiple-family Residential, Historic Property (R-5 HP).
Staff contact person is Ben Moriarity, (480) 312-2836.
Applicant contact person is Joe DiGiovanni, (602) 910-6331
APPROVED CERTIFICATE OF APPROPRIATENESS 5-0 WITH STIPULATIONS; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY VICE CHAIR DAVIS

7. [78-HP-2021 \(Window Replacement \(HRER Program\)\)](#)

Request for a Certificate of Appropriateness - Historic Resources to replace the windows on a home in the Village Grove historic district and approval of Historic Residential Exterior Rehabilitation (HRER) program funding for the new windows.

Staff contact person is Desirae Mayo, (480) 312-4218

Applicant contact person is Anthony Tolles, (623) 337-3324

APPROVED CERTIFICATE OF APPROPRIATENESS 5-0 WITH STIPULATIONS; MOTION MADE BY COMMISSIONER HOSMER, 2ND BY VICE CHAIR DAVIS

APPROVED HRER FUNDING 5-0; MOTION MADE BY VICE CHAIR DAVIS, 2ND BY COMMISSIONER BROSEAU

8. Presentation by City's Office of Communication

Discussion on options for Historic Preservation communications plan.

PRESENTATION BY KELLY CORSETTE- CITY STAFF; DISCUSSION BY THE COMMISSION

Commissioner Announcements*

NO COMMISSIONER ANNOUNCEMENTS

Future Agenda Items*

COMMISSIONER HOSMER SUGGESTED DISCUSSION ON HRER FUNDING REQUIREMENTS ON THE OCTOBER MEETING AGENDA

**Not for Discussion*

Adjournment – 8:33 PM